JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS July 31, 2023

At 8:30 A.M., Chair Drish called the regular meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

Public comments: The County Assessor updated the Supervisors on his department. Jared Hershberger talked about the Apex Community Grant awarded to the County Ambulance. Joe Ledger expressed concern about Ambulance staffing.

It was moved by Sandquist, seconded by Drish that the minutes for the July 24th, 2023 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved with the accompanying paperwork when provided to the Recorder:

RESOLUTION

WHEREAS, the final plat for the Fry's 1st Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 31st day of July, 2023.

AYES: NAYS:
Susie Drish None
Dee Sandquist
Lee Dimmitt

ATTEST:

Scott D. Reneker

It was moved by Dimmitt, seconded by Drish that the following resolution be approved with the accompanying paperwork when provided to the Recorder:

RESOLUTION

WHEREAS, the final plat for the Luedtke's 1st Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 31st day of July, 2023.

AYES: NAYS:
Susie Drish None
Dee Sandquist

ATTEST:

Lee Dimmitt

Scott D. Reneker

It was moved by Dimmitt, seconded by Drish that the minutes for the July 26th, 2023 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the Ambulance Director.

It was moved by Drish, seconded by Sandquist to table agenda items #4 & #5. Drish "Aye". Sandquist "Aye". Motion carried.

Supervisors met with Fairfield City Administrator regarding fire department fees.

Supervisors discussed zoom procedures.

Sandquist reported on her meeting with Liberty Communications regarding broadband. Dimmitt reported on his 10-15 Transit and SIRG meetings.

It was moved by Sandquist, seconded by Dimmitt to allow the claims in the amount of \$35,964.84 against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Dimmitt, seconded by Drish to adjourn. All "Aye". Motion carried.

At 1:00 P.M., Chair Drish called the meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

Supervisors met with the Ambulance Director.

There being no other business, the Board adjourned.

ATTEST:

Scott D. Reneker Susie Drish, Chairman County Auditor Board of Supervisors